## MINUTES OF THE REGULAR MEETING OF THE SENIOR ADVISORY COMMISSION MAY 20, 2013

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond,

Bobbie Estrada, Frank Kadlecek, Donna Marencia,

Alice Pivacek

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Phil Orr, Recreation Supervisor-Senior Center

GUESTS: None.

## MATTERS FOR COUNCIL ACTION - None.

- I. <u>CALL TO ORDER</u> The meeting was called to order by Commissioner Collins.
- II. <u>ROLL CALL</u> All present.
- III. <u>MINUTES OF THE APRIL 22, 2013 MEETING</u> On a motion made by Commissioner Buck and seconded by Commissioner Estrada, the minutes were approved.
- IV. <u>APPROVAL OF THE ORDER OF THE MEETING AGENDA</u> Approved.
- V. CORRESPONDENCE/COMMUNICATIONS None.
- VI. COMMISSIONER'S REPORTS:
  - A. <u>Chair's Report</u>: Commissioner Collins reported that a draft for public comment on California State Plan on Aging is at www.aging.ca.gov.
  - B. Council on Aging (COA): None.
  - C. Advisory Council/California Senior Legislature (CSL): None.
  - D. <u>Volunteer/Communication</u>: Commissioner Kadlecek reported that in April the Center had 1,928 volunteer hours; 122 attended the Volunteer Appreciation Event; the Fitness Center had 7,042 participants and the pool 2,127. He also noted that there is an increase in non-English speaking users and would like to see a bilingual volunteer in the Fitness Center.
  - E. Organizations Serving Santa Clara Seniors: None.

- F. <u>Nutrition/Dining</u>: Commissioner Pivacek reported that 1,979 hot meals were served in April.
- G. <u>Seniors and the Arts in Santa Clara/Transportation</u>: Commissioner Diamond reported that tickets for the Performing Arts Gala in July have a discount for seniors, that there is a Fund Raising Workshop tonight (5/20), and a future Grant Writing Workshop.
- H. Healthy Seniors: None.

## VII. STAFF REPORTS:

- A. Supervisor Orr reported there is an American Red Cross CPR/AED training offered for \$70. Staff will request available seats in the SCFD CPR/AED training are offered to Senior Center volunteers. The generator's installation is complete and staff training to be scheduled; 17 automatic doors operators to be installed at Senior Center; Street Department asked to evaluate motorcycle parking availability around the generator; the nutrition program can expect to receive less CDBG money next year reducing meals served from 90 to 86; reminder that the BBQ Cook-off and the All City Picnic Friday, June 28<sup>th</sup> and Saturday, 29<sup>th</sup> at Central Park; City Council has authorized July 4<sup>th</sup> fireworks and Mission City Community Fund has offered to fund raise.
- VIII. <u>OLD BUSINESS</u>: None.
- IX. <u>NEW BUSINESS</u>: None.
- X. PUBLIC PRESENTATIONS: None.
- XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for June 24, 2013 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by:	
	JAMES TEIXEIRA
	Director of Parks & Recreation